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Message Text

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PAGE 01 MANILA 02727 260631Z

14
ACTION TRSE-00

INFO OCT-01 EA-07 ISO-00 NEA-10 IO-11 L-03 H-02 PA-01

PRS-01 AID-05 CIAE-00 COME-00 EB-07 FRB-03 INR-07

NSAE-00 USIA-06 XMB-02 OPIC-03 SP-02 CIEP-01 LAB-04

SIL-01 OMB-01 NSC-05 SS-15 STR-04 CEA-01 /103 W
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USADB

FOR NAC AGENCIES

E. O. 11652: ADS, DECLAS 4/1/76
SUBJECT: TENTATIVE ADB BOARD PROGRAM (MARCH 1976)

FOLLOWING IS TENTATIVE SCHEDULE OF ADB BOARD OF DIRECTORS
FOR MARCH 1976:

1. TUESDAY, MARCH 9:

A. BORROWING IN SWISS FRANCS FROM SAMA

B. PROPOSED ADB TWO-YEAR BONDS OF 1976, DUE 1 APRIL
1978 (DOC. R14-76)

C. MEMBERSHIP OF COOK ISLANDS (DOC. SEC. M24-76)

D. ANNUAL FINANCIAL STATEMENTS

E. ANNUAL REPORT FOR 1975

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F. NINTH ANNUAL MEETING: REPORTS OF BOARD OF DIRECTORS
ON:

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(I) BUDGET FOR 1976 (DOC. R10-76)
(II) FINANCIAL STATEMENTS AND AUDITORS' REPORTS
(III) ALLOCATION OF NET INCOME

2. TUESDAY, MARCH 16:

A. PYINMANA SUGAR MILL PROJECT (BURMA) (TECHNICAL ASSISTANCE)

B. AMENDMENT OF RESOLUTIONS NOS. 10 AND 46 AND INCREASE IN CAPITAL

C. SUBSCRIPTION OF CANADA (DOC. R13-76)

D. REVIEW OF BANK'S RESOURCE POSITION AND PROPOSAL FOR INCREASE IN BANK'S CAPITAL STOCK (DOCS. R111-75 WITH CORRIGENDA 1 AND 2 AND WORKING PAPERS 1 TO 4-76 AS CORRECTED)-CONTINUATION OF DISCUSSION

3. TUESDAY, MARCH 23:

A. COAL SECTOR DEVELOPMENT PROJECT (KOREA) (LOAN)

4. THURSDAY, MARCH 25

A. PHILIPPINE NATIONAL RAILWAYS PROJECT (LOAN)

B. AGRICULTURAL AND INDUSTRIAL LOANS BOARD PROJECT (SOLOMON ISLANDS) (TA)

5. TUESDAY, MARCH 30

A. SECOND HIGHWAY PROJECT (THAILAND) (LOAN)

B. HYDERABAD WATER SUPPLY PROJECT (PAKISTAN) (LOAN).
SULLIVAN

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TAGS: EFIN, OCON, ADB
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